

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name(s) of parties with whom the agreement is entered	Infosys Consulting Pte. Ltd. ("IC"), which is a wholly owned subsidiary of Infosys Limited will be entering into an agreement with - ABN AMRO Bank N.V., a company incorporated under the laws of the Netherlands ("ABN AMRO"); and Stater N.V., a company incorporated under the laws of the Netherlands ("Stater").
Expected date of completion of investment	The transaction is expected to close in Q1 FY2020, subject to customary closing conditions.
Purpose of entering into the agreement	Founded in 1997, Stater is a wholly owned subsidiary of ABN AMRO Bank N.V. providing end-to-end mortgage administration services in the Netherlands, Belgium and Germany. https://stater.nl/en/ As part of the transaction, Infosys Consulting Pte. Ltd. will acquire 75% stake in Stater from ABN AMRO by way of an acquisition of existing shares. ABN AMRO will continue to hold the remaining 25% of the shareholding. The strategic partnership is in alignment with Infosys' strategy to strengthen its mortgage servicing capabilities in Continental Europe
Consideration for the investment	EUR 127.5 million for 75% stake, subject to customary closing adjustments
Nature of consideration	Cash
Industry to which the entity being acquired belongs	BPM (Business Process Management)
Brief details of any governmental or regulatory approvals required for the acquisition	Customary approvals from the relevant competition authority and the Dutch Authority for the Financial Markets ("AFM")
In case of issuance of shares to the parties, details of issue price, class of shares issued	No
Shareholding, if any, in the entity with whom the agreement is executed	Nil

<p>Whether, the said parties are related to promoter/promoter group / group companies in any manner. If yes, nature of the relationship.</p>	<p>No</p>
<p>Whether, the transaction would fall within related party transactions? If yes, whether the same is done at “arms-length”.</p>	<p>No</p>
<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to stock exchanges</p>	<p>Not applicable.</p>
<p>Significant terms of the agreement</p>	<p>As part of the terms of the Shareholders’ Agreement, Infosys to have the rights of a majority shareholder including the right to appoint majority of the directors in the supervisory board, right to subscribe to new shares, right of first refusal in the event of transfer of shares, right to restrict amendment of Articles, issuance, redemption and repurchase of shares, merger, demerger, bankruptcy or Liquidation among others.</p>